

UNITED STATES DISTRICT COURT	SOUTHERN DISTRICT OF TEXAS		
United States of America v. ANTHONY HUTCHISON BRIAN BUSBY	Houston Division Criminal No. H-21-588		
	UNITED STATES EXHIBIT LIST		
The exhibit list of the United States of America is filed in reliance on Local Criminal Rule 55.2 for authenticity of exhibits and the procedure for objecting thereto			
Judge: Andrew Hanen	Case Manager: Rhonda Hawkins		Reporter:

No.	Description	Offered	Objected	Admit'd	Date
Handwritten Payment Ledger Exhibits					
1	Anthony Hutchison's Handwritten Payment Ledger, physical				
2	Summary of Anthony Hutchison's Handwritten Payment Ledger				
3	Codwell, SWW 2017-600300; HISD PO 8000238640				
4	Waltrip, SWW 2017-600131; HISD PO 8000222838 SWW 2017-600135; HISD PO 8000222527 SWW 2017-600232; HISD PO 8000229827 SWW 2017-600237; HISD PO 8000233855				
5	Garden Oaks, SWW 2017-600502; HISD PO 8000238406				
5a	September 2017 Las Vegas Emails				
6	Garden Oaks, SWW 2017-600631; HISD PO 8000255272				
7	Garden Oaks, SWW 2017-600632; HISD PO 8000255320				
8	Shearn ES, SWW 2017-600298; HISD PO 8000239005				
9	Shearn ES, SWW 2017-600299; HISD PO 8000238984				
10	Bonham, SWW 2017-600506; HISD PO 8000241175				
11	Kashmere G, JC 2017-10032; HISD PO 8000243538				

No.	Description	Offered	Objected	Admit'd	Date
12	Kashmere HS, JC 2017-10031; HISD PO 8000242542				
13	North Forest, JC 2017-10033; HISD PO 8000242933				
14	Chatham ES, JC 2017-10041; HISD PO 8000243554				
15	Kashmere G T-Bldgs, JC 2017-10058; HISD PO 8000248052				
16	Fonwood ES, Payment HISD PO 8000243661				
17	Garden Oaks ES, SWW 2017-600509; HISD PO 8000241572				
18	Fonwood C/O, JC 2017-10039; HISD PO 8000243609				
19	Chatham C/O, JC 2017-10042; HISD PO 8000243555				
20	Terrell ES, JC 2017-10043; HISD PO 8000243556				
21	North Maint, JC 2017-10051; HISD PO 8000244802				
22	South Maint, JC 2017-10050; HISD PO 8000244563				
23	No. Forest, SWW 2017-600647; HISD PO 8000256775				
24	Kashmere HS, JC 2017-10060; HISD PO 8000248053				
25	Cornelius ES, JC 2017-10063; HISD PO 8000246958				
26	Bonner ES, SWW 2017-600654; HISD PO 8000249201				
27	Scarborough, JC 2017-10062; HISD PO 8000249574				
28	Franklin ES, JC 2017-10064; HISD PO 8000245038				
29	Dezavala ES, JC 2017-10067; HISD PO 8000244694				
30	Cage ES, JC 2017-10065; HISD PO 8000244311				
31	Poe ES, JC 2017-10066; HISD PO				

No.	Description	Offered	Objected	Admit'd	Date
	8000243538				
32	Gross ES, JC 2017-10069; HISD PO 8000245039				
33	Rice K-8, JC 2017-10070; HISD PO 8000244549				
34	Davila ES, JC 2017-10072; HISD PO 8000247783				
35	Las Americas ES, JC 2017-10073; HISD PO 8000244570				
36	Briscoe ES, JC 2017-10071; HISD PO 8000243820				
37	Terrell, JC 2017-10076; HISD PO 8000244571				
38	Fonwood, JC 2017-10077; HISD PO 8000244765				
39	Chatham ES, JC 2017-10079; HISD PO 8000247780				
40	MCC #17& 22, JC 2017-10080; HISD PO 8000246677				
41	MCC #18, JC 2017-10081; HISD PO 8000247781				
42	MCC #35, JC 2017-10083; HISD PO 8000246674				
43	MCC #32, JC 2017-10082; HISD PO 8000246728				
44					
45	Kashmere G, JC 2017-10078				
46	Terrell, SWW 2017-600649; HISD PO 8000249576				
47	TH Rogers, SWW 2017-600268; HISD PO 8000236549 SWW 2017-600267; HISD PO 8000236578 SWW 2017-600269; HISD PO 8000236575				
48	Elrod, SWW 2017-600265; HISD PO 8000235119 SWW 2017-600231; HISD PO 800023205 SWW 2017-600263; HISD PO 8000235124				
49	Dodson, SWW 2017-600230; HISD PO 8000231608				

No.	Description	Offered	Objected	Admit'd	Date
50	Pleasantville ES, SWW 2017-600259; HISD PO 8000263255 SWW 2017-600264; HISD PO 8000236304 SWW 2017-600257; HISD PO 8000236303 SWW 2017-600258; HISD PO 8000236305				
51	Holland, SWW 2017-600260; HISD PO 8000236320 SWW 2017-600261; HISD PO 8000236321 SWW 2017-600500; HISD PO 8000236328 SWW 2017-600266; HISD PO 8000236312 SWW 2017-600262; HISD PO 8000236193				
52	Elrod C/O, SWW 2017-600628; HISD PO 8000248983				
53	Kashmere G, SWW 2017-600283; HISD PO 8000237688				
54	Kashmere G, SWW 2017-600282; HISD PO 8000237685				
55	Marshall, SWW 2017-600286; HISD PO 8000237696				
56	Ashford, SWW 2017-600281; HISD PO 8000237667				
57	Ashford, SWW 2017-600280; HISD PO 8000237670				
58	Long MS, SWW 2017-600285; HISD PO 8000237680				
59	Long MS, SWW 2017-600284; HISD PO 8000237683				
60	Rice, SWW 2017-600277; HISD PO 8000237675				
61	Rice, SWW 2017-600278; HISD PO 8000237678				
62	Marshall MS, SWW 2017-600287; HISD PO 8000237672				
63	Piney P, SWW 2017-600504; HISD PO 8000239825				
64	Piney P, SWW 2017-600503; HISD PO 8000238530				
65	Kolter Gordon ES, SWW 2017-600557; HISD PO 8000246430				

No.	Description	Offered	Objected	Admit'd	Date
66	Rucker ES, SWW 2017-600559; HISD PO 8000246423				
67	Chatham ES, SWW 2017-600565; HISD PO 8000246836				
68	Fonwood ES, SWW 2017-600556; HISD PO 8000246670				
69	Debakey HS Old, SWW 2017-600553; HISD PO 8000246638				
70	Bastian ES, SWW 2017-600505; HISD PO 8000241278				
71	Bush, SWW 2017-600605; HISD PO 8000247394				
72	Atherton, SWW 2017-600566; HISD PO 8000246959				
73	Ashford, SWW 2017-600608; HISD PO 8000247393				
74	Chavez, SWW 2017-600606; HISD PO 8000247395				
75	Roosevelt, SWW 2017-600610; HISD PO 8000247410				
76	Carnegie, SWW 2017-600567; HISD PO 8000246970				
77	Pleasantville, SWW 2017-600611; HISD PO 8000247399				
78	Elrod, SWW 2017-600612; HISD PO 8000247398				
79	Cornelius, SWW 2017-600536; HISD PO 8000243803				
80	Davila, SWW 2017-600607; HISD PO 8000247396				
81	Flemming, SWW 2017-600535; HISD PO 8000243804				
82	Garden V, SWW 2017-600609; HISD PO 8000247392				
83	Gregg, SWW 2017-600517; HISD PO 8000242802				
84	Heights, SWW 2017-600516; HISD PO 8000242807				
85	Seguin, SWW 2017-600515; HISD PO				

No.	Description	Offered	Objected	Admit'd	Date
	8000242846				
86	Helms, SWW 2017-600583; HISD PO 8000246832				
87	Holland, SWW 2017-600625; HISD PO 8000248139				
88	White MS, SWW 2017-600582; HISD PO 8000246839				
89	Yates, SWW 2017-600581; HISD PO 8000246805				
90	Young, SWW 2017-600580; HISD PO 8000246837				
91	Wheatley HS, SWW 2017-600544; HISD PO 8000246002				
92	Booker T, JC 2017-10036; HISD PO 8000244584				
93	Key MS, JC 2017-10054; HISD PO 8000244588				
94	Browning ES, JC 2017-10040; HISD PO 8000244585 JC 2017-10061; HISD PO 8000244292				
95	Durham ES, JC 2017-10059; HISD PO 8000244734				
96	BBJ HS, JC 2017-10052; HISD PO 8000244590 JC 2017-10053; HISD PO 8000244352				
97	Atherton ES, JC 2017-10034; HISD PO 8000243607				
98	Bruce ES, JC 2017-10056; HISD PO 8000245047				
99	North Forest, JC 2017-10033; HISD PO 8000242933				
100	Field ES, JC 2017-10044; HISD PO 8000243558				
101	Benbrook ES, JC 2017-10035; HISD PO 8000243559				
102	Clifton MS, JC 2017-10037; HISD PO 8000243661				
103					
104	Terrell MS, SWW 2017-600563; HISD PO				

No.	Description	Offered	Objected	Admit'd	Date
	8000246203				
105	Fonwood ES, SWW 2017-600555; HISD PO 8000246204				
106	DeBakey HS, SWW 2017-600554; HISD PO 8000246188				
107	Kolter/Gordon ES, SWW 2017-600558; HISD PO 8000246205				
108	Chatum ES, SWW 2017-600568; HISD PO 8000246831				
109	Kolter/Gordon ES, SWW 2017-600630; HISD PO 8000248725				
110	Fonwood ES, SWW 2017-600545; HISD PO 8000246655				
111	DeBakey HS, SWW 2017-600613; HISD PO 8000247358				
112	Terrell MS, SWW 2017-600562; HISD PO 8000246206				
113	Woodson, SWW 2017-600279; HISD PO 8000237694				
114	Terrell MS, SWW 2017-600550; HISD PO 8000246583				
115	Chatham C/O, JC 2017-10042; HISD PO 8000243555				
116	Williams, SWW 2017-600579; HISD PO 8000246838				
117	Westside, SWW 2017-600552; HISD PO 8000246601				
118	Waltrip, SWW 2017-600578; HISD PO 8000246804				
119	Wesley, SWW 2017-600551; HISD PO 8000246587				
120	Twain, SWW 2017-600577; HISD PO 8000246803				
121					
122	Sterling, SWW 2017-600549; HISD PO 8000246692				
123	Shadowbriar, SWW 2017-600548; HISD PO 8000246651				
124	Piney Point, SWW 2017-600547; HISD PO				

No.	Description	Offered	Objected	Admit'd	Date
	8000246625				
125	Meyerland, SWW 2017-600626; HISD PO 8000248158				
126	Memorial, SWW 2017-600546; HISD PO 8000246602				
127	Mading, SWW 2017-600575; HISD PO 8000246860				
128	Lockhart, SWW 2017-600574; HISD PO 8000246936				
129	Key MS, SWW 2017-600573; HISD PO 8000246830				
130	Janowski, SWW 2017-600572; HISD PO 8000246807				
131	Jefferson, SWW 2017-600571; HISD PO 8000246808				
132	Kelso, SWW 2017-600570; HISD PO 8000246809				
133	Whittier, SWW 2017-600560; HISD PO 8000246368				
134	Woodson, SWW 2017-600561; HISD PO 8000246261				
135	Woodson K-8, SWW 2017-600624; HISD PO 8000250175				
136	Garden Oaks ES, SWW 2017-600629; HISD PO 8000249043				
137	Browning ES, JC 2017-10088; HISD PO 8000247714				
138	Browning ES, JC 2017-10087; HISD PO 8000247412				
139	Gross ES, JC 2017-10092; HISD PO 8000249090				
140	Rice ES, JC 2017-10091; HISD PO 8000249079				
141	Chatham ES, JC 2017-10103; HISD PO 8000251636				
142	Browning ES, JC 2017-10093; HISD PO 8000249457				
143	McCarty Call Center, JC 2017-10084; HISD PO 8000246005				

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144	McCarty Rec Area, JC 2017-10086; HISD PO 8000246045				
145	McCarty Data Center, JC 2017-10085; HISD PO 8000246025				
146	Burbank, JC 2017-10097; HISD PO 8000249672				
147	Burbank, JC 2017-10098; HISD PO 8000249670				
148	HISD Parking, JC 2017-10095; HISD PO 8000249463				
149	Signage, JC 2017-10096; HISD PO 8000249515				
150	Exit, JC 2017-10094; HISD PO 8000249471				
151	Isaacs T-633, JC 2017-10112; HISD PO 8000254576				
152	Isaacs T-633, JC 2017-10107; HISD PO 8000254435				
153	Isaacs T-633, JC 2017-10106; HISD PO 8000254428				
154	Isaacs T-633, JC 2017-10119; HISD PO 8000254880				
155	Isaacs T-633, JC 2017-10105; HISD PO 8000254306				
156	HISD Entry Sign, JC 2017-10099; HISD PO 8000250178				
157	Isaacs T-33, JC 2017-10120; HISD PO 8000254883				
158	Isaacs T-32, JC 2017-10109; HISD PO 8000254501				
159	McCarty Admin Off, JC 2017-10101; HISD PO 8000250904				
160	Forman Off, JC 2017-10100; HISD PO 8000250906				
161	Waiting Area, JC 2017-10102; HISD PO 8000250905				
162	Team Leader, JC 2017-10104; HISD PO 8000252829				
163	Scroggins T-806 All, JC 2017-10116; HISD PO 8000254806				

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164	Scroggins, JC 2017-10108; HISD PO 8000254437				
165	Scroggins, JC 2017-10118; HISD PO 8000254752				
166	Scroggins T-884 & Kas. Gar., JC 2017-10110; HISD PO 8000254541				
167	Scroggins T-884, JC 2017-10115; HISD PO 8000254809				
168	Kashmere G. T-1887, JC 2017-10113; HISD PO 8000254741				
169	Scroggins T-199 All, JC 2017-10117; HISD PO 8000254753				
170	Scroggins, JC 2017-10111; HISD PO 8000254590				
171	Scroggins, JC 2017-10114; HISD PO 8000254754				
172	Paul Rev. T-876 All, JC 2017-10142; HISD PO 8000256284				
173	Paul Rev., JC 2017-10147; HISD PO 8000256392				
174	Paul Rev., JC 2017-10152; HISD PO 8000256357				
175	Osbourne T-1691 All, JC 2017-10146; HISD PO 8000256300				
176	Osbourne, JC 2017-10145; HISD PO 8000256304				
177	Osbourne, JC 2017-10157; HISD PO 8000258568				
178	Osbourne T-38 All, JC 2017-10158; HISD PO 8000258642				
179	Osbourne T-38 + T-40, JC 2017-10149; HISD PO 8000256346				
180	Osbourne T-38, JC 2017-10144; HISD PO 8000256287				
181	Osbourne T-38, JC 2017-10151; HISD PO 8000256334				
182	Scroggins T-955 & Isaacs T30+31, JC 2017-10148; HISD PO 8000256395				
183	Scroggins, JC 2017-10153; HISD PO				

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	8000256711				
184	Isaacs T-30, JC 2017-10143; HISD PO 8000256286				
185	Isaacs T-31, JC 2017-10150; HISD PO 8000256353				
186	Isaacs T-632 all, JC 2017-10156; HISD PO 8000257290				
187	Isaacs, JC 2017-10127; HISD PO 8000255833				
188	Isaacs, JC 2017-10155; HISD PO 8000257025				
189					
190	Osbourne T-40, JC 2017-10141; HISD PO 8000256206				
191	Scroggins T-884, JC 2017-10128; HISD PO 8000255832				
192	Scroggins, JC 2017-10132; HISD PO 8000255916				
193	Scroggins T-955, JC 2017-10139; HISD PO 8000255915				
194	Scroggins T-955, JC 2017-10129; HISD PO 8000255835				
195					
196	Reynolds T-635, JC 2017-10125; HISD PO 8000255824				
197	Reynolds, JC 2017-10122; HISD PO 8000255826				
198	BT T-106, JC 2017-10140; HISD PO 8000256009				
199	Isaacs T-633, JC 2017-10112; HISD PO 8000254576				
200	BT, JC 2017-10134; HISD PO 8000255913				
201	BT, JC 2017-10133; HISD PO 8000255911				
202	Reynolds T635, JC 2017-10123; HISD PO 8000255825				
203	Reynolds, JC 2017-10126; HISD PO 8000255840				
204	Reynolds T-50, JC 2017-10137; HISD PO				

No.	Description	Offered	Objected	Admit'd	Date
2014 Remodeling Exhibits					
300	2014-2015 Remodel Summary Chart, 9811 Martha Springs				
301	2014 Design Tap Invoices and Correspondence				
302	2014 Dauphin Sales, Inc. Estimate and Correspondence				
303	2014 Groundworks Invoice and Correspondence				
304	2014-2015 Max Marble & Granite Invoice, Payment and Correspondence				
305	2015 AL&H Custom Homes Construction Fees for Work Complete Invoice				
306	2015 Starfield Designs Invoice and Correspondence				
2019 Remodeling Exhibits					
400	2019 Remodel Summary Chart, 9811 Martha Springs				
401	February 19, 2019 Ashton Morgan Email to SWW Hutchison, Subject Final Options for New Office				
402	2019 Stone Cast Invoice and Payment				
403	2019-20 USA Glass Invoices and Payments				
404	2019 Alyson Jon Interiors Invoice and Payment				
405	2019 By Design Interiors Invoices and Payments				
406	2019 Décor Builders Hardware Invoices				
407	2019 Howte Invoices and Payments				

No.	Description	Offered	Objected	Admit'd	Date
408	2019 Star Furniture Invoices				
409	October 28, 2019 Carpet Villa, Inc. Invoice				
410	2019 Factory Builder Stores Invoices				
411	November 7, 2019 Ferguson Invoice				
412	October 28, 2019 Expressions Home Gallery Invoice				
413	2019-2020 Ohm's Law Electric Invoices and Payments				
414	2019 O&M Carpentry Invoices and Payments				
415	2019-2020 Rhonda Brown Invoice and Contract				
416	October 4, 2019 Letter of Agreement between By Design Interiors and Brian and Courtney Busby, 9811 Martha Springs				
417	November 8, 2019 By Design Email to SWW Hutchison, et al., Subject Busby Quote Sheet				
418	November 8, 2019 By Design Email to SWW Hutchison, et al., Subject Star Furniture for Busby Residence				
419	November 8, 2019 By Design Email to SWW Hutchison, et al., Subject Invoice for Furniture to Order Through Ashton for Busby Residence				
420	October 10, 2019 Email from Design Interior to Décor.cc, Subject Takeoff				
HISD Contracts					
450	HISD Grounds Maintenance Request For Proposal, Project 10-12-06, 2011				
451	Southwest Wholesale Bid for HISD Grounds Maintenance Request For Proposal, Project 10-12-06, dated January 26, 2011				

No.	Description	Offered	Objected	Admit'd	Date
452	April 1, 2011 Emails between SWW Hutchison and HISD Gary Hogg, Subject Revision				
453	HISD Grounds Maintenance Scoring Matrix, for Request For Proposal, Project 10-12-06, 2011				
454	May 5, 2011 Notice of Project Award Letter to Southwest Wholesale for HISD Grounds Maintenance Request For Proposal, Project 10-12-06				
455	May 1, 2011 Grounds Service Agreement between Southwest Wholesale and HISD				
456	March 8, 2012 HISD Letter to Southwest Wholesale Re: Renewal of Project 10-12-06 Grounds Maintenance Agreement				
457	May 8, 2012 HISD Letter to Southwest Wholesale Re: Signed Extension of 10-12-06 Grounds Maintenance Agreement				
458	August 2012 Second Signed Extension of 10-12-06 Grounds Maintenance Agreement between HISD and Southwest Wholesale				
459	HISD Grounds Maintenance, Landscaping & Irrigation Services Requests For Proposals, Project 12-08-03, August 23, 2012				
460	Changes to RFP, Project 12-08-03, August 23, 2012				
461	October 10, 2014 HISD Renewal of Project 12-08-03 Grounds Maintenance, Landscaping & Irrigation Contract				
462	November 1, 2012 Grounds Service Agreement between Southwest Wholesale and HISD, Project 12-08-03				
463	December 2013 Signed Amendment 1 and Renewal of Project 12-08-03 Grounds Maintenance Agreement between HISD and Southwest Wholesale				
464	August 20, 2015 HISD Letter to Southwest Wholesale Re Exercise of 90 Day Transitional Period, RFP 12-08-03				

No.	Description	Offered	Objected	Admit'd	Date
465	HISD 2015 Requests For Proposals, Project 15-08-43 Grounds Maintenance/ Landscaping; Tree Pruning & Removal; & Irrigation Systems				
466	December 16, 2015 HISD Tabulation Sheet for RPS 15-08-43				
467	December 2015 Services Contract between HISD and Southwest Wholesale for Project 15-08-43				
468	December 16, 2016 HISD Letter to Southwest Wholesale Re: Renewal of Services Contract for Project 15-08-43				
469	May 2017 Signed Addendum and Renewal of Contract between HISD and Southwest Wholesale for Project 15-08-43				
470	February 2018 Signed Addendum and Renewal of Contract between HISD and Southwest Wholesale for Project 15-08-43				
471	December 21, 2018 HISD Letter to Southwest Wholesale Re: Renewal of Services Contract for Project 15-08-43				
472	June 25, 2020 HISD Letter to Southwest Wholesale Re: Termination of Contract for Project 15-08-43				
473	Master Services Contract Between HISD and Just Construction, Project 17-03-14, August 2017				
474	August 2018 Addendum to Services Contract between HISD and Just Construction, Project 17-03-14				
475	May 2019 Renewal and Addendum to Services Contract between HISD and Just Construction, Project 17-03-14				
476	June 25, 2020 HISD Letter to Just Construction Re: Termination of Contract, Project 17-03-14				

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Mowing Exhibits

500	May 5, 2011 Southwest Wholesale Monthly Mowing Invoice 2011-114726 (Jones)				
501	May 5, 2011 Southwest Wholesale Monthly Mowing Invoice 2011-114726 (Alcott)				
502	March 7, 2013 Hutchison SWW Email, Subject New Mowing Schedule Procedures				
503	July 1, 2013 SWW Contractor Agreement with Arrez Landscaping and Construction				
504	February 22, 2013 Arrez Email to Hutchison SWW, Subject South Side Schedule for March				
505	March 19, 2013 Arrez Email to Hutchison SWW, Subject April (South Side) Schedule				
506	May 21, 2013 Arrez Email to Hutchison SWW, Subject : South Side June Schedule				
507	July 23, 2013 Arrez Email to Hutchison SWW, Subject August 2013 South Side Schedule				
508	April 2013 HISD Property List – Monthly Mowing– Northside, Southside				
509	July 2013 HISD Property List – Monthly Mowing– Northside, Southside				
510	April 2, 2013 SWW Hutchison Email to HISD Brian Busby, Subject March 2013 Monthly Maintenance Invoice (HISD Schools) with Invoice				
511	April 24, 2013 SWW Hutchison Email to HISD Brian Busby, Subject April HISD Monthly Maintenance Invoice with Invoice				
512	May 23, 2013 SWW Hutchison Email to HISD Brian Busby, Subject HISD Monthly Maintenance Invoice- May 2013 with Invoice				

No.	Description	Offered	Objected	Admit'd	Date
513	July 29, 2013 SWW Hutchison Email to HISD Brian Busby, Subject HISD & North Forest Monthly Maintenance Invoices (July 2013) with Invoices				
514	August 28-29, 2013 SWW Hutchison Emails to HISD Brian Busby, Subjects HISD August Monthly Maintenance Invoice and North Forest Monthly Maintenance Invoice with Invoices				
515	May 15, 2013 HISD Payment to Southwest Wholesale				
516	June 24, 2013 HISD Payment to Southwest Wholesale				
517	August 13, 2013 HISD Purchase Order 4502414267 – Southwest Wholesale				
518	February 12, 2014 SWW Hutchison Email, Subject Cost of Grounds Services				
519	February 25, 2014 Arrez Email to Hutchison SWW, Subject South Side March Schedules				
520	March 26, 2014 SWW Hutchison Email to HISD Brian Busby, Subject Invoice: HISD Monthly Maintenance (March) with Invoice				
521	March 27, 2014 SWW Hutchison Email to HISD Brian Busby, Subject North Forest Monthly Maintenance (March) with Invoice				
522	March 31, 2014 HISD Brian Busby Email to SWW Hutchison, Subject FW: Southwest March 2013 Invoice 3-20-14				
523	August 16, 2014 SWW Invoice to HISD, August 2014 Monthly Maintenance				
524	September 18, 2014 SWW Invoice to HISD, September 2014 Monthly Maintenance (Northside Properties)				
525	September 18, 2014 SWW Invoice to HISD, September 2014 Monthly Maintenance (Isaacs)				
526	September 18, 2014 SWW Invoice to HISD, September 2014 Monthly Maintenance (Washington, Booker T. HS)				

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527	September 18, 2014 SWW Invoice to HISD, September 2014 Monthly Maintenance (Mitchell ES)				
528	September 18, 2014 SWW Invoice to HISD, September 2014 Monthly Maintenance (North Forest Properties)				
529	November 18, 2014 SWW Invoice to HISD, November 2014 Monthly Maintenance (Northside Properties)				
530	December 20, 2014 SWW Invoice to HISD, December 2014 Monthly Maintenance – Revision 1/14/15				
531	January 20, 2015 SWW Invoice to HISD, January 2015 Monthly Maintenance				
532	July 18, 2014 SWW Proposal to HISD Re: Monthly Mowing South, North and North Forest				
533	July 31, 2014 HISD Purchase Order 800060242 for Southwest Wholesale				
534	July 30, 2015 SWW Mowing Maintenance Agreement with Arrez Landscaping & Construction				
535	March 23, 2015 SWW Admin Email to Ulysses Tejada, Subject Mowing Schedule Update				
536	March 25, 2015 SWW Invoice to HISD, March 2015 Monthly Maintenance				
537	April 20, 2015 SWW Invoice to HISD, April 2015 Monthly Maintenance				
538	June 27-29, 2015 SWW Accounting Email to SWW Hutchison, Subject FW: Invoice(s) – HISD & North Properties & North Forest Monthly Maintenance				
539	April 23, 2015 HISD Payment to Southwest Wholesale				
540	July 15, 2015 SWW Admin Email to SWW Hutchison, Subject HISD Monthly Mowing for South, North and North Forest				
541	July 15, 2015 SWW Hutchison Email to HISD Busby, Subject HISD Monthly				

No.	Description	Offered	Objected	Admit'd	Date
	Mowing for South, North and North Forest				
542	September 22, 2016 HISD Purchase Order 8000205610 for Southwest Wholesale				
543	September 22, 2016 HISD Purchase Order 8000205508 for Southwest Wholesale				
544	May 23, 2016 HISD Purchase Order 8000118270 for Southwest Wholesale				
545	March 3, 2016 SWW Mowing Maintenance Agreement with Arrez Landscaping & Construction				
546	March 3, 2016 SWW Mowing Maintenance Agreement with Mirna Fortuna				
547	March 3, 2016 SWW Mowing Maintenance Agreement with US Southern Lawn				
548	May 24, 2016 Arrez Email to SWW Hutchison, Subject South Side June 2016 Schedule				
549	July 1, 2016 Arrez Email to SWW Hutchison, et al., Subject South Side August 2016 Schedules				
550	May 27, 2016 SWW Admin Email to Ulysses Tejada, et al., Subject Update – Monthly Mowing May 27, 2016				
551	July 25, 2016 SWW Angela Holden Email to SWW Hutchison, Subject HISD Monthly Mowing 7/25				
552	August 5, 2016 SWW Angela Holden Email to SWW Hutchison, Subject Fwd: updated				
553	May 16, 2016 SWW Invoice to HISD, May 2016 Monthly Maintenance				
554	May 16, 2016 SWW Invoice to HISD, June 2016 Monthly Maintenance				
555	August 4, 2016 SWW Invoice to HISD, July 2016 Monthly Maintenance				
556	August 30, 2016 SWW Invoice to HISD, August 2016 Monthly Maintenance				
557	May 31, 2016 HISD Payment to Southwest Wholesale				
558	October 3, 2016 HISD Payment to				

No.	Description	Offered	Objected	Admit'd	Date
	Southwest Wholesale				
559	July 26, 2017 SWW Accounts Receivable Email to SWW Hutchison, et al., Subject FW: Monthly Proposal FY 18				
560	January 23, 2017 HISD Purchase Order 8000214957 to Southwest Wholesale				
561	May 25, 2017 Ulysses Tejada Email to SWW Hutchison, Subject Re: Southside Schedule June 2017				
562	May 24, 2017 SWW Admin Email to Arrez, Subject Re: North & South Side June 2017 Schedules				
563	May 24, 2017 Mirna Fortuna Email to SWW Hutchison, et al., Subject Fw: June Scheduled				
564	SWW June 2017 Mowing Master Schedule				
565	June 7, 2017 SWW Accounts Receivable Email to HISD Peral Adams, et al., Subject Re: May Monthly Invoice 2017-600194				
566	June 29, 2017 HISD Payment to Southwest Wholesale				
567	August 9, 2017 SWW Hutchison Email to HISD Peral Adams, et al., Subject Monthly Proposal - Revisions				
568	August 9, 2017 HISD Purchase Order 8000236813 to Southwest Wholesale				
569	July 26 2017 Mirna Fortuna Email to SWW Hutchison, et al., Subject Re: August Scheduled				
570	July 26, 2017 Arrez Email to SWW Hutchison, Subject Fwd: North & South Side August 2017 Schedules				
571	SWW August 2017 Mowing Master Schedule				
572	August 15, 2017 SWW Invoice to HISD, August 2017 Monthly Maintenance				
573	September 8, 2017 HISD Payment to Southwest Wholesale				
574	March 22, 2018 Arrez Email to SWW				

No.	Description	Offered	Objected	Admit'd	Date
	Hutchison, Subject South Side April Schedules				
575	March 22, 2018 Arrez Email to SWW Hutchison, Subject North Side April 2018 Schedules				
576	May 31, 2018 SWW Admin Email to Arrez, Subject Approved June 2018 Schedule				
577	March 26, 2018 Ulysses Tejada Email to SWW Admin, Subject April 2018 Schedules				
578	May 29, 2018 Ulysses Tejada Email to SWW Hutchison, Subject June Schedule 2018				
579	US Southern Lawns, South Schedule, June 2018				
580	March 25, 2018 Mirna Fortuna Email to SWW Hutchison, et al., Subject April Schedule				
581	May 30, 2018 Mirna Fortuna Email to SWW Hutchison, et al., Subject Fw: June Schedule 2018				
582	March 23, 2018 Razos Gardening Email to SWW Hutchison, Subject April: Schedule: Company Razos Gardening				
583	May 20, 2018 Razos Gardening Email to SWW Hutchison, Subject June: Schedule				
584	April 26, 2018 SWW Dwain Nared Email to SWW Hutchison, Subject Re: School Complete				
585	May 3, 2018 SWW Admin Email to SWW Dwain Nared, Subject May Sub Schedules				
586	April 26, 2018 SWW Invoice to HISD, April 2018 Monthly Maintenance				
587	May 23, 2018 SWW Accounts Receivable Email to HISD Peral Adams, Subject Invoice 2018-600769 HISD Monthly Maintenance (North, South, N. Forest) – May 2018				
588	June 26, 2018 SWW Accounts Receivable Email to HISD Peral Adams, Subject Invoice 2018-600795 HISD Monthly				

No.	Description	Offered	Objected	Admit'd	Date
	Maintenance (North, South, N. Forest) – june 2018				
589	May 21, 2018 HISD Payment to Southwest Wholesale				
590	October 3, 2018 HISD Payment to Southwest Wholesale				
591	July 19, 2018 HISD Payment to Southwest Wholesale				
592	August 9, 2017 HISD Purchase Order 8000236811 to Southwest Wholesale				
593	January 23, 2018 SWW Mowing Maintenance Agreement with US Southern Lawn				
594	December 4, 2017 SWW Mowing Maintenance Agreement with Razos Gardening				
595	August 3, 2018 SWW Accounts Receivable Email to HISD Peral Adams, Subject HISD Monthly Maint (North, South, N. Forest) Corrected Proposals				
596	August 7, 2018 HISD Purchase Order 8000271982 to Southwest Wholesale				
597	October 15, 2018 SWW Admin Email to SWW Hutchison, Subject Deductions for Missed Cuts in September 2018				
598	January 15, 2019 SWW Mowing Maintenance Agreement with US Southern Lawn				
599	January 23, 2019 Notice to Proceed to Contractor and Mowing Addendum for Mirna Fortuna				
600	June 21, 2019 SWW Admin Email to SWW Hutchison, Subject Property List				
601	May 27, 2019 SWW Rockebb Nicholson Email to SWW Admin, Subject Fwd: Revise June Schedule 2019				
602	May 22, 2019 Mirna Fortuna Email to SWW Hutchison, et al., Subject June Revised S				
603	June 30, 2019 Arrez Email to SWW Hutchison, et al., Subject Completed				

No.	Description	Offered	Objected	Admit'd	Date
	Schedule from June				
604	May 28, 2019 SWW Admin Email to Razos Gardening, Subject Re: June schedule 2019				
605	June 17, 2019 SWW Invoice to HISD, June 2019 Monthly Maintenance				
606	July 11, 2019 HISD Payment to Southwest Wholesale				
607	June 18, 2019 SWW Accounts Receivable Email to HISD Peral Adams, Subject Re: HISD Property Question				
608	July 25, 2019 HISD Purchase Order 8000301542 to Southwest Wholesale				
609	June 27, 2019 SWW Mowing Maintenance Agreement with Andres ZC Lawn Service				
610	July 10, 2019 Cesar Alcaraz Email to SWW Hutchison, Subject Paperwork				
611	January 17, 2019 SWW Mowing Maintenance Agreement with Arrez Landscaping & Construction				
612	June 24, 2019 Razos Gardening Email to SWW Hutchison, Subject July Schedule				
613	June 20, 2019 Mirna Fortuna Email to SWW Hutchison, et al., Subject July 2019 Schedule				
614	June 24, 2019 Arrez Email to SWW Hutchison, et al., Subject July Cutting Schedules				
615	June 25, 2019 Ulysses Tejada Email to SWW Admin, Subject July Schedules 2019				
616	July 29, 2019 SWW Accounts Receivable Email to HISD Vendor Invoices, Subject HISD (N, S, NF) – July 2019 Monthly Maintenance				
617	August 6, 2019 HISD Payment to Southwest Wholesale				
618	August 23, 2019 SWW Payment to Arrez Landscaping with Invoice				
619	September 27, 2019 SWW Payment to Arrez Landscaping with Invoice				

No.	Description	Offered	Objected	Admit'd	Date
620	November 1, 2019 SWW Payment to Arrez Landscaping with Invoice				
621	December 12, 2019 SWW Payment to Arrez Landscaping with Invoice				
622	December 19, 2019 SWW Payment to Arrez Landscaping with Invoice				
623	November 21, 2019 SWW Payment to Andrez ZC Lawn Service with Invoice				
624	April 30, 2019 Invoices				
625	January 1, 2020 SWW Mowing Maintenance Agreement with US Southern Lawns				
626	January 1, 2020 SWW Mowing Maintenance Agreement with Mirna Fortuna				
627	January 1, 2020 SWW Mowing Maintenance Agreement with Arrez Landscaping Construction				
628	January 1, 2020 SWW Mowing Maintenance Agreement with Razos Gardening				
629	August – October 2017 SWW Employee Handwritten Schedules				
630	April – October 2018 SWW Employee Typed Schedules				
631	Typed Schedules SWW Employees Adrian and Antonio				
632	2019 SWW Employee Typed Schedules				

Kiddie Cushion Mulch Exhibits

660	April 2, 2018 Kortni Bailey Email to SWW Hutchison, Subject Quote				
661	October 15, 2018 Kortni Bailey Email to SWW Hutchison, Subject Kiddie Cushion Material Request				
662	October 16, 2018 Kortni Bailey Email to SWW Hutchison, Subject Re: Kiddie Cushion Material Request				
663	October 19, 2018 SWW Admin Email to				

No.	Description	Offered	Objected	Admit'd	Date
	Kortni Bailey, Subject Kiddie Cushion Material Request				
664	October 22, 2018 Kortni Bailey Email to SWW Hutchison, Subject Phase 6				
665	October 22, 2018 Kortni Bailey Email to SWW Hutchison, Subject Mulch Price				
666	October 24, 2018 SWW Admin Email to Kortni Bailey, Subject Kiddie Cushion Installations 2018				
667	November 2, 2018 SWW Admin Email to Kortni Bailey, Subject Kiddie Cushion Invoice Requests				
668	November 7, 2018 SWW Admin Email to Kortni Bailey, Subject Delivery dispatch details for Kiddie Cushion				
669	November 13, 2018 SWW Admin Email to Kortni Bailey, Subject Kiddie Cushion Material Request				
670	November 15, 2018 Kortni Bailey Email to SWW Hutchison, Subject Quote 2				
671	January 25, 2019 SWW Admin Email to Kortni Bailey, Subject Re: Delivery Confirmation Request				
672	February 14, 2019 Bailey Bark Materials Invoice to Southwest Wholesale				
673	November 12, 2018 Bailey Bark Materials Invoice to Southwest Wholesale				
674	November 29, 2018 Bailey Bark Materials Invoice to Southwest Wholesale (Invoice 210673)				
675	November 29, 2018 Bailey Bark Materials Invoice to Southwest Wholesale (Invoice 210674)				
676	November 27, 2018 Bailey Bark Materials Invoice to Southwest Wholesale				
677	SWW Client Folder, Wilson Elementary, Kiddie Cushion, November 2018				
678	SWW Client Folder, Wainwright Elementary, Kiddie Cushion, December 2018				

No.	Description	Offered	Objected	Admit'd	Date
Anthony Hutchison Tax Exhibits					
700	Summary Report, Tax Due and Owing, 2017-2018, Southwest Wholesale LLC				
701	2017 Schedule of False Material Items, Southwest Wholesale LLC				
702	2018 Schedule of False Material Items, Southwest Wholesale LLC				
703	2017 Southwest Wholesale LLC Tax Return				
704	2018 Southwest Wholesale LLC Tax Return				
705	2017 Anthony Hutchison Tax Return				
706	2018 Anthony Hutchison Tax Return				
707	Amegy Bank of Texas x2696, Southwest Wholesale LLC, Checks 2017				
708	Amegy Bank of Texas x3341, Southwest Wholesale LLC, Checks 2017				
708a	Cashed Checks, Amegy Bank of Texas x3341				
709	JP Morgan Chase, Hutchison Bank Accounts				
710	JP Morgan Chase x6515, Southwest Wholesale LLC, Account Statements				
710a	Cashed Checks, JP Morgan Chase x6515 Bulldog Timber				
710b	Cashed Checks, JP Morgan Chase x6515 Ulysses Tejada				
711	Bulldog Timber photos				
712	Bulldog Timber Checks and Invoices				
713	M&H Sprinklers Systems Invoices				
714	Revenue Agent Report, Southwest Wholesale LLC				
715	2017 George Baugh Tax Preparation Records				
716	2018 George Baugh Tax Preparation Records				

No.	Description	Offered	Objected	Admit'd	Date

Brian Busby Tax Exhibits

800	2014 Brian Busby Tax Return				
801	2015 Brian Busby Tax Return				
802	2016 Brian Busby Tax Return				
803	2017 Brian Busby Tax Return				
804	2018 Brian Busby Tax Return				
805	2019 Brian Busby Tax Return				
806	Revenue Agent Report, Brian Busby				
807	Summary of Additional Tax Due and Owing, 2015-2018, Brian Busby				
808	Summary, Expenditures Method of Proof				
809	Summary, Other Personal Expenditures				
810	Non-Taxable Sources of Funds				
811	Non-Taxable Sources of Funds – Consumer Loan				
812	Non-Taxable Sources of Funds – Tax Refunds				
813	Summary of Loan Payments				
814	NFCU x5542 Loan Account Summary				
815	Mortgage Expenditures Summary				
816	Mortgage Expenditures Particulars				
817	Uniform Residential Loan Application, 9811 Martha Springs				
818	Uniform Residential Loan Application, 7729 Saint Lo				
819	Uniform Residential Loan Application, 10303 Gena Court				
820					
821	NFCU x5542 Home Loan				
822	Vehicle Expenditures Summary				
823	Vehicle Expenditures Particulars				
824	2015 Mercedes Benz GL550 Loan Documents				

No.	Description	Offered	Objected	Admit'd	Date
825	2015 GMC C2500 Loan Documents				
826	2015 Mercedes Benz S550-V Loan Documents				
827	2017 GMC C2500 Loan Documents				
828	2019 Range Rover Loan Documents				
829	Credit Card Expenditure Summary				
830	Credit Card Expenditure Particulars				
831	Amex Credit Card Application				
832					
833	American Express Credit Card Statements x1006, x2012				
834	Visa Credit Card x5003				
835	JP Morgan Chase Credit Card x4674				
836	Wells Fargo Credit Card x7982				
837	NFCU Credit Card x5890				
838	Cash Deposit Summary				
839	Cash Deposit Timeline				
840	Allegiance Bank x2287				
841	Allegiance Bank x7585				
842	Allegiance Bank x7593				
843	Allegiance Bank Loan x6894				
844	Allegiance Bank Loan x8050				
845	Allegiance Bank Loan x1978				
846	JP Morgan Chase x8801				
847	NFCU x0130, x4592, x2804, x4313				
848	NFCU x6605, x6179				
849	NFCU x6731, x1692				
850	Wells Fargo x6748				
851	Wells Fargo x7362				
852	Wells Fargo x7370				
853	Wells Fargo x9279				
854	Wells Fargo x9727				
855	Kendrick Solomon Tax Preparation Records				

No.	Description	Offered	Objected	Admit'd	Date
856	Theo Rivers Tax Preparation Records				
857	Appendix D DETAIL OF CASH DEPOSITS SPECIFIC ITEM (AGGREGATE METHOD)				
858	Appendix D SUMMARY OF CASH DEPOSITS SPECIFIC ITEM (AGGREGATE METHOD) (2)				
859	Revenue Agent Report F 4549-202112141408				

Miscellaneous Exhibits

900	Email Subscriber Records, bbusby7729@gmail.com				
901	Email Subscriber Records, Chicago.buffalo32@gmail.com				
902	Email Subscriber Records, hutchison@swat4241.com				
903	Email Subscriber Records, admin@swat4241.com				
904	HISD Federal Funding Summary				
905	Harris County Appraisal District, 9811 Martha Springs				
906	Harris County Appraisal District, 4123 Purdue Street, Unit A				
907	Harris County Appraisal District, 4239 Purdue Street				
908	Harris County Appraisal District, 3230 Almeda Genoa Road				
909	Cell Phone Subscriber Record, 281-690-0848				
910	Cell Phone Subscriber Record, 832-325-8062				
911	Photo, 3230 Almeda Genoa Road, Front Door				

No.	Description	Offered	Objected	Admit'd	Date
912	Photo, 3230 Almeda Genoa Road, White Board (Millville)				
913	Photo, 3230 Almeda Genoa Road, Paper Schedules				
914	Photo, 3230 Almeda Genoa Road, White Board (Landscaping)				
915	Photo, 3230 Almeda Genoa Road, White Board (783 Millville)				
916	Photo, 3230 Almeda Genoa Road, Equipment Storage				
917	Photo, 3230 Almeda Genoa Road, Storage Office				
918	Photo, 3230 Almeda Genoa Road, Storage Boxes				
919	Photo, 3230 Almeda Genoa Road, Interior Office				
920	Photo, 4239 Purdue Street, Theatre Room				
921	Photo, 4239 Purdue Street, Garage				
922	Photo, 4239 Purdue Street, Living Room				
923	Photo, 4239 Purdue Street, Game Room				
924	Photo, 4239 Purdue Street, Kitchen				
925	Photo, 4239 Purdue Street, Bag money bundles				
926	Photo, 4239 Purdue Street, Money spread				
927	Photo, 4239 Purdue Street, Closet				
928	Photo, 4239 Purdue Street, Interior Closet Drawer				
929	Photo, 4239 Purdue Street, Watch Drawer				
930	Photo, 4239 Purdue Street, Safe				
931	Photo, 4239 Purdue Street, GMC Truck				
932	Photo, 4239 Purdue Street, Bag in Trunk				
933	Photo, 4239 Purdue Street, Cash in Truck				
934	Photo, 9811 Martha Springs, Entry				
935	Photo, 9811 Martha Springs, Dining Room				
936	Photo, 9811 Martha Springs, Office				
937	Photo, 9811 Martha Springs, Living Room				

No.	Description	Offered	Objected	Admit'd	Date
938	Photo, 9811 Martha Springs, Closet				
939	Photo, 9811 Martha Springs, Theatre Room				
940	Photo, 9811 Martha Springs, Bar				
941	Photo, 9811 Martha Springs, Kitchen				
942	Photo, 9811 Martha Springs, Bedroom				
943	Photo, 9811 Martha Springs, Safe Box				
944	Photo, 9811 Martha Springs, Loft Closet				
945	Photo, 9811 Martha Springs, Safe Box				
946	Photo, 9811 Martha Springs, Money Spread				
947	Photo, 9811 Martha Springs, Closet Drawer				
948	Photo, 9811 Martha Springs, Master Bath				
949	Photo, 9811 Martha Springs, Closet Entry				
950	Photo, 9811 Martha Springs, Men's Closet				
951	Photo, 9811 Martha Springs, Safe Box in Closet				
952	Gray Drawstring bag, physical				
953	Day Planner, physical				
954					
954a	Hutchison Extraction Report, 832-532-2362 -Text Log with Rhonda Skillern Jones, 281-387-4165				
954b	Hutchison Extraction Report, 832-532-2362 -Text Log with Derrick Sanders, 832-758-0023				
954c	Hutchison Extraction Report, 832-532-2362 -Text Log with Scott Becker phone, 281-690-0848				
954d	Hutchison Extraction Report, 832-532-2362 -Text Log with Brian Busby, 832-325-8062				
954e	Hutchison Extraction Report, 832-532-2362 -Text Log with Brian Busby, 713-898-4258				
954f	Hutchison Extraction Report, 832-532-2362 -Text Log with Gerron Hall, 281-684-4651				

No.	Description	Offered	Objected	Admit'd	Date
954g	Hutchison Extraction Report, 832-532-2362 -Text Log with Alfred Hoskins, 713-304-6076				
954h	Hutchison Extraction Report, 832-532-2362 -Text Log with Larry Nabors, 281-706-1341				
954i	Hutchison Extraction Report, 832-532-2362 -Text Log with Luis Tovar, 281-415-6768				
955					
955a	Busby Extraction Report, 832-325-8062 -Text Log with Alishia Jolivette, 713-446-6546				
956	HISD Organization Chart – Business Operations				
957	HISD, September 2018 COO Organization Chart				
958	Southwest Wholesale Company Contact Information				
959	August 3, 2018, Surveillance Photo 1				
960	August 3, 2018, Surveillance Photo 2				
961	August 3, 2018, Surveillance Photo 3				
962	August 3, 2018, Surveillance Photo 4				
963	August 3, 2018, Surveillance Photo 5				
964	August 3, 2018, Surveillance Photo 6				
965	August 3, 2018, Surveillance Photo 7				
966	August 3, 2018, Surveillance Photo 8				
967	August 3, 2018, Surveillance Photo 9				
968	August 3, 2018, Surveillance Photo 10				
969	August 3, 2018, Surveillance Photo 11				
970	August 3, 2018, Surveillance Photo 12				
971	August 3, 2018, Surveillance Photo 13				
972	August 3, 2018, Surveillance Photo 14				
973	August 3, 2018, Surveillance Photo 15				
974	August 3, 2018, Surveillance Photo 16				

No.	Description	Offered	Objected	Admit'd	Date
975	August 3, 2018, Surveillance Photo 17				
976	August 3, 2018, Surveillance Photo 18				
977	August 3, 2018, Surveillance Photo 19				
978	August 3, 2018, Surveillance Photo 20				
979	August 3, 2018, Surveillance Photo 21				
980	August 3, 2018, Surveillance Photo 22				
981	August 3, 2018, Surveillance Photo 23				
982	August 3, 2018, Surveillance Photo 24				
983	March 8, 2019 Brian Busby Email to Allegiance Bank, Subject Fwd: 783 Millville Dr.				
984	Player History, Rivers Casino, Brian Busby, 2010 to 2020				
985	Bellagio Ratings Detail, Brian Busby, November 2004 to February 2020				
986	Bellagio History, Brian Busby, 2016-2019				
987	Golden Nugget Lake Charles, Estimated Win/Loss for 2015, Brian Busby				
988	MGM Resorts International Win/Loss Statement, Brian Busby, November 2004 to February 2020				
989	Caesars Palace Player History, Brian Busby, 2007 to 2020				
990	Harrah's Player History, Brian Busby, 2021				